

## **NOTICE OF PUBLIC MEETING**

Wednesday, August 13, 2008 10:00 a.m.

Public may attend open sessions at the following locations:

Legislative Counsel Bureau 401 South Carson St., Room 3143 Carson City, NV 89701

and via videoconference to:
Grant Sawyer State Building
Legislative Counsel Bureau
555 E. Washington Avenue, Room 4401
Las Vegas, NV 89119

The following agenda lists all items to be considered by the Commission. At the discretion of the chair, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469, or (702) 486-7250 in advance to make such arrangements.

## \* Denotes potential action item

	Call to order and roll call.
*1	<b>Open session</b> to approve minutes from the June 30, 2008 and July 17, 2008 meetings.
*2	<b>Open session</b> on Stipulation in Request for Opinion, 08-05C relating to the conduct of Phil Salerno, Sparks City Councilman.
*3	<b>Open session</b> on Commissioner Paul Lamboley's proposal to recommend to the Governor and Legislature a \$15 to \$25 fee to be added to candidate filing fees for Commission on Ethics funding.
*4	<b>Open session</b> to hear testimony, receive evidence, deliberate, and render an opinion relating to the conduct of BILLIE SHEA, Chair of Nevada Board of Massage Therapists, on her Request for Advisory Opinion, 08-29A, pursuant to NRS 281A.440.1 and .5.
*5 1 p.m.	<b>Open session</b> on Motion from Requestor in Request for Opinion 08-04C on Senator Warren Hardy.
*6	Open session on budgets for 2009, 2010-2011 fiscal years.
7	<b>Open session</b> for public comment. Limited to not more than three (3) minutes per person. No action may be taken on any matter referred to in remarks offered under this agenda item.

This Notice and Agenda has been posted on or before 9:00 a.m., Thursday, August 7, 2008 in accordance with NRS 241.020, at the meeting locations and the following:

- 1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 10, Carson City
- 2. Nevada Commission on Ethics, 2030 E. Flamingo Rd., Suite 125, Las Vegas
- 3. State Library & Archives Building, 100 North Stewart Street, Carson City
- 4. Blasdel Building, 209 E. Musser Street, Carson City
- 5. Grant Sawyer State Office Building, 555 East Washington Avenue. Las Vegas
- 6. Clark County Government Center, 500 South Grand Central Parkway, Las Vegas
  7. Washoe County Administration Building, 1001 East 9<sup>th</sup> Street, Reno
- 8. Nevada Commission on Ethics website: http://ethics.nv.gov